



Bay Area Toll Authority (BATA) MINUTES

June 25, 2008

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, California

BILL DODD, CHAIR
Napa County and Cities

SCOTT HAGGERTY, VICE CHAIR
Alameda County

TOM AMMIANO
City and County of San Francisco

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

BOB BLANCHARD
Sonoma County and Cities

DEAN J. CHU
Cities of Santa Clara County

DAVE CORTESE
Association of Bay Area Governments

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SUE LEMPERT
Cities of San Mateo County

JON RUBIN
San Francisco Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

AMY WORTH
Cities of Contra Costa County

KEN YEAGER
Santa Clara County

Attendance

Chair Dodd convened the meeting at 10:08 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, Dean Chu, Dave Cortese, Dorene Giacomini, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jon Rubin, Jim Sperring, Adrienne Tissier, Amy Worth, Ken Yeager, and Vice Chair Scott Haggerty.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the April 23, 2008 Authority meeting.

Resolution No. 74, Revised, – FY 2007-08 Budget Revisions and BATA Resolution No. 79. – FY 2008-09 Toll Bridge Program Budget.

BATA Oversight Chair Kinsey requested the Authority to approve BATA Resolution No. 74, Revised to amend the FY 2007-08 BATA Budget to add Traffic Congestion Relief Program (TCRP) grant funds to the budget for a Video Tolling Study project and BATA Resolution No. 79, to adopt the FY 2008-09 BATA budget. The FY 2008-09 budget includes toll revenue estimates, the expenses for the operation of the bridges and capital allocations for the Regional Measure 1 and Seismic Retrofit Programs.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Dodd adjourned the meeting at 10:10 a.m.

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STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

